



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, September 28, 2021**

Time of Meeting: **5:30 p.m.**

Location of Meeting: Hybrid – Children’s area of the library  
and GoTo Meeting

<https://global.gotomeeting.com/join/648081213>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): [1 877 309 2073](tel:18773092073)

- One-touch: tel:[+18773092073,648081213](tel:+18773092073,648081213)#

United States: [+1 \(571\) 317-3129](tel:+15713173129)

- One-touch: tel:[+15713173129,648081213](tel:+15713173129,648081213)#

Access Code: 648-081-213

Posted by: Karen Demers

Date of posting: September 23, 2021

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

## Meeting Agenda:

Call to order

Approval of Minutes

Chairman’s report

Board items

- Policies update
- Fines
- Patron challenge

Library Director’s report

- COVID protocols
- Programs
- Staffing update
- Technology plan
- FY2021 Final

Friends report

Building/Renovations

- StoryWalk update
- List of Capital/Building projects
- Landscaping

LIFT

- Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, October 19, 2021 at 5:30 p.m